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California Code of Regulations,
Section 53200(c)

"Academic and professional matters" means the following policy development and implementation matters:

(1) *curriculum, including establishing prerequisites and placing courses within disciplines;

(2) *degree and certificate requirements;

(3) *grading policies;

(4) **educational program development;

(5) *standards or policies regarding student preparation and success;

(6) **district and college governance structures, as related to faculty roles;

(7) *faculty roles and involvement in accreditation processes, including self-study and annual reports;

(8) *policies for faculty professional development activities;

(9) **processes for program review;

(10) **processes for institutional planning and budget development; and

(11) **other academic and professional matters as are mutually agreed upon between the governing board and the academic senate

**PROCESSES FOR
COLLEGIAL CONSULTATION**
(5 CCR 53200(d) & GCCCD AP 2510)

*The Board will Rely Primarily Upon the Academic Senate

**The Board will seek Mutual Agreement with the Academic Senate

Monday, December 4, 2023

11:00 am–12:20 pm

Griffin Gate

[ATTACHMENTS](#)

1. Call to Order - 11:00 am
2. Teleconferencing request –
3. Public Comment – *Each speaker will be given a maximum of 4 minutes to address the senate about a non-agendized item or items, with a maximum of 15 minutes allowed for all public comments. The senate may vote to extend public comment at any meeting. Please contact the Academic Senate at GCACademicSenate@gcccd.edu before 9:00 am on the day of the meeting when wishing to speak at public comment. The senate welcomes all speakers to participate in the discussion on agendized items.*
4. Approval of Minutes from Oct 30 & Nov 6, 2023 (2 min)
5. Approval of Agenda From Nov 6 & Dec 4, 2023 (2 min)
6. President’s Report (15 min)
 - 6.1 Academic Calendar 2025-2026
 - 6.2 Budget presentation feedback
 - 6.3 Black History Month Flag Request Vote
 - 6.4 Passed resolutions (in attachments folder)
 - 6.5 Other
7. Unfinished Business
 - 7.1 Facilities Committee Report – Michael Bacon & Jennifer Bennett (5 min)
 - 7.2 OTLC – RSI Vote - Adelle Roe (10 min)
8. New Business
 - 8.1 Participatory Governance Committees
 - 8.1.1 Technology Committee (Written Report)
 - 8.2 Academic Senate Committees
9. Special Reports
 - 9.1 Educational Support Services – Barbara Gallego (10 min)
 - 9.2 Environmental Biology Outdoor Classroom - Tim Cliffe (5 min)
10. Equity Corner
 - 10.1 Creating Student Success – Steve Davis (10 min)
11. Senate Officer’s Committee Report
12. Next Meeting
 - 12.1 Next Meeting
 - 12.1.1 Joint Retreat – January 25 – In-person @ Cuyamaca College
 - 12.1.2 First Official Senate Meeting – January 29
13. Adjournment – 12:20 pm